

Present - Drs. Mason & Rogers, Arthur Sullivan,
 Thos M. & Micheal Taussey, Birmingham,
 Kennedy, ~~Wm~~ H Butler, Patrick Coughlin,
 M. & J. Milloy, A. McNally, W. Cummings
 Arthur Sullivan, Winnipeg - Chairman

Minutes

Object of the Meeting

By-Laws

Name

Minutes of Meeting held in Soyola College
on Sunday, the 9th of September, 1906

Mr Arthur Sullivan, barrister, of Winnipeg,
being present, it was moved and
carried that he take the chair for this
meeting.

The minutes of the former meeting, June
17th ^{were read} and it was moved and carried that
they be adopted.

The call for the meeting had been issued
by the Committee to discuss and adopt
by-laws for the Association, as per resolution
at meeting of June 17th and the Secretary-
Treasurer presented a draft approved
by the Committee, which was considered
and adopted clause by clause, after some
very interesting discussion as follows.

By-Laws of the

Soyola Old Boys' Association

I
Name

The Association shall be known by
the name of the Soyola Old Boys' Association

II
Members

Composition - Members

Honorary Members

Objects

Fees

Meetings

Annual Meeting

II

- 1 The Association shall be composed of those who, as students, have ever attended Soyola College and also of those who, at any time, were members of the English Classical Course of St. Mary's College
- 2 The Association shall also be composed of Honorary Members who will consist of such English-speaking students prior of St. Mary's College prior to the formation of the English course there as may be elected by the Association.

III

Objects

- * To promote intercourse and friendship between the members and to rivet firmly a bond between them and the College and to present from time to time, according to the judgment of the members, marks of appreciation to their Alma Mater.

IV

Fees

The annual fee payable by all the Members shall be a sum of two dollars payable on or ^{about} before the 1st of June in each year.

V

Meetings

- 1 An Annual Meeting shall be held in each year on the Sunday in June preceding the Commencement Exercises

Amended at
Rye, N.Y.
To Oct.

Special General Meeting - how called

Meeting of Committee - how called

Quorum of Meeting of Association

Quorum of Meeting of Committee

Notice of Association Meeting

Notice of Committee Meeting

Officers - Committee

President Vice President, Secretary Treasurer
a Chaplain

Amended 70/6/06

Exercises of the College or at such other time as the Committee may direct.

- 2 The Committee or a majority thereof may, at any time, call a general meeting for the transaction of any business whatsoever; the President and Secretary shall also have that power in their discretion.

- 3 A meeting of the Committee shall be called at any time when requested by any two members thereof.

V

VI Quorum

- 1 Five members shall constitute a quorum at any meeting of the Association.
- 2 Four members shall constitute a quorum at any meeting of the Committee.

VII

Notice of Meetings

- 1 ^{One} Two weeks notice of meetings of the Association shall be given to every Member thereof.
- 2 Two days notice of meetings of the Committee shall be given to every Member thereof.

VIII

Officers

- 1 The Affairs of the Association shall be managed by a Committee of seven Members, of which the President, Vice President, Secretary, Treasurer and Chaplain

Amendments.

Affairs.

VIII.

(1)

By amendment, 20/4/22, The Executive Committee was increased to ten members, a Second Vice-President and ~~two~~ more Councillors being added.

By Amendment passed 23/5/23 the Ex. Committee was increased to eleven members, an Honorary President, to be the Acting Rector of Loyola College, being added.

Election of Officers

President

May call meetings

Vice President

Secretary-Treasurer

Chaplain

- Chaplain shall be members.
- 2 The Officers and other members of the Committee shall be elected at the annual meeting.

IX

President

- 1 The President shall preside at all meetings of the Association or of the Committee and shall have an ordinary and a casting vote.
- 2 He may, at his discretion, call a meeting of the Association or of the Committee at any time.

X

Vice-President

The Vice-President, in the absence of the President, shall have all the powers and privileges of the President.

XI

Secretary-Treasurer

The Secretary-Treasurer shall have charge of all the books, papers and monies of the Association, he shall take minutes of all meetings of the Association or of the Committee, and shall conduct all correspondence in the name of the Association or of the Committee, under the supervision of the President.

XII

Chaplain

Chaplain

Amendments

Ratification

Mr. Thos. M. Tansley Secy Treas.

Other elections postponed

Meeting adjourned.

XII

A member of the Order of the Society of Jesus shall be appointed by the Rector of Soyola College as the representative of the College in the Association.

XIII

Amendments

- 1 The Committee shall have power at all times to make new by-laws or amend those already existing by a two-thirds vote of the members present at any meeting, after a written notice has been before them at least a week previously.
- 2 The Amendments thus passed shall remain in force till the next meeting of the Association when ratification by a two-thirds vote of the members present shall be necessary.

The members then took up the question of electing the officers when after some discussion it was moved and carried that Mr. Shoo, M. Zansley be appointed Secretary - Treasurer but that the election of the other officers be postponed and this meeting be adjourned till the first Sunday in October for the election of the officers as before stated.

Shoo, M. Zansley
Secretary - Treasurer